

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 20, 2016

[X] Consent [] Regular
[] Ordinance [] Public Hearing

Department

Submitted By: Community Services

Submitted For: Financially Assisted Agencies

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Contracts for the Provision of Financial Assistance with the below listed agencies, for the period October 1, 2016, through September 30, 2017, in an amount totaling \$259,869 to provide a variety of human service needs to the community:

A) The Glades Initiative, Inc., for the provision of financial literacy training services to individuals and the development of an outreach plan to improve the participation toward the goals of reducing hunger in the Glades, in an amount not to exceed \$152,250; and

B) Adopt-A-Family of the Palm Beaches, Inc., for the provision of transportation services to homeless individuals returning home to their support systems, in an amount not to exceed \$25,000; and

C) Gulfstream Goodwill Industries, Inc., for the provision of transportation services to homeless individuals returning home to their support systems, in an amount not to exceed \$25,000; and

D) Southeast Florida Behavioral Health Network, Inc., to provide the Wraparound Model training services to Financially Assisted Agencies that focus on behavioral health services, in an amount not to exceed \$57,619.

Summary: On August 16, 2016, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program. The contracts being recommended in this item reflect dollar amounts included in the FY 2017 budget. These contracts represent \$259,869 of the total FAA funding allocation of \$12,132,220. Other contracts and amendments under these programs will be forthcoming upon receipt of all the required information. Linda Kane, employee of Southeast Florida Behavioral Health Network, Inc. is a member of the Homeless Advisory Board. This board provides no regulation, oversight, management, or policy-setting recommendations regarding the agencies listed above. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. (Financially Assisted Agencies) Countywide (HH)

Background and Justification: In providing for human service needs, Palm Beach County augments its own service mix through the provision of funding for programming and services delivered by community-based agencies. The FAA Program was established in the early 1980s to overcome the adverse impact of reduced federal funding. It is now an important component of the federal, state, and local funding sources that support the County's system of care. The BCC has directed staff to pursue data-driven, evidence-based programming and outcome measures that ensure effective changes in the lives of those in our community. Funded organizations are monitored by the Community Services Department to maintain programmatic and fiscal accountability. Contracts include the following safeguards to protect the County: insurance coverage is mandatory, funds are paid out on a unit cost basis, and funds cannot be used to initiate or to pursue litigation against the County.

Attachments: Contracts for the Provision of Financial Assistance (4)

Recommended By: [Signature]
Department Director

11-30-16
Date

Approved By: [Signature]
Assistant County Administrator

12/19/16
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures					
Operating Costs	259,869				
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	259,869				

No. ADDITIONAL FTE POSITIONS (Cumulative)					
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Is Item Included In Current Budget? Yes X No

Budget Account No.:

Fund 0001 Dept 740 Unit VAR. Object 8201 Program Code Program Period

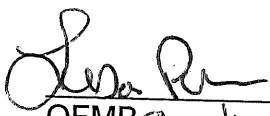
B. Recommended Sources of Funds/Summary of Fiscal Impact: Funding Source is Palm Beach County

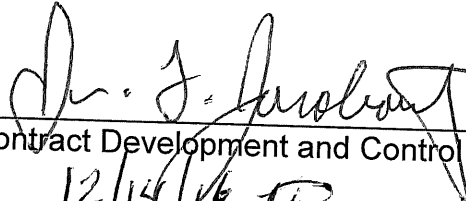
C. Departmental Fiscal Review:


Julie Dowse, Director of Finance and Support Services

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:


OFMB 2/12/2 12/12


Contract Development and Control 12/15/16
12/14/16

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.